

**RESOLUTION 2001-07**  
**TO THE COUNTY COMMISSIONERS OF WARRICK, INDIANA, AUTHORIZING**  
**THE SUBMITTAL OF THE GRANT APPLICATION**  
**TO THE INDIANA DEPARTMENT OF COMMERCE**  
**AND ADDRESSING RELATED MATTERS**

**WHEREAS**, the Commissioners of the County of Warrick, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and,

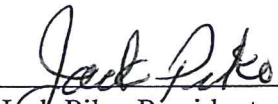
**WHEREAS**, the Housing and Community Development Act of 1979, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and,

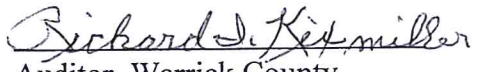
**WHEREAS**, the County of Warrick, Indiana, in conjunction with the Pigeon Township Regional Sewer District, has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce on behalf of the Pigeon Township Regional Sewer District, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

**NOW THEREFORE, BE IT RESOLVED**, by the County Commissioners of Warrick County, Indiana, that:

1. The County Commission President is authorized to prepare and submit an application on behalf of the Pigeon Township Regional Sewer District for grant funding to address a improvements to the sewer system servicing the Pigeon Township Regional Sewer District, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.
2. The County of Warrick, Indiana hereby states that the Pigeon Township Regional Sewer District will commit the requisite local funds in the amount of Two Hundred Fifty-Three Thousand Five Hundred Dollars (\$253,500.00), in the form of an SRF loan issue, as matching funds for said program, and One Million One Hundred Fifty Thousand Dollars (\$1,150,000.00), in the form of BIF Supplemental Grant Dollars, as local effort dollars, such commitments to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

Adopted by the Warrick County Commissioners this 8<sup>th</sup> day of August, 2001 at 4:00 PM.

  
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Jack Pike, President  
Warrick County Commissioners

ATTEST:   
Auditor, Warrick County